

# **Appendix A**

## **2014 SA AGM Meeting Minutes**

# **ANNUAL GENERAL MEETING – MINUTES**

## **Student Association of George Brown College**

**Tuesday November 25, 2014 - 11:00am Casa Loma Campus, Toronto, Ontario**

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### **13. Call to Order – (Chair)**

The Speaker will call the Annual General Meeting to order at approximately 11:29 am.

### **14. Land Recognition Statement – read by Jatinder**

I would like to take a brief moment before we continue to recognize that as many of us are settlers on this land, it is our collective responsibility to pay respect and recognize that this land is traditional territory of the Mississaugas of the New Credit First Nation and that we are here because this land was occupied. In recognition that this space occupies colonized First Nation territories, and out of respect for the rights of Indigenous people, it is our collective responsibility to honour, protect and sustain this land.

### **15. Meeting Announcements – (Speaker)**

The Speaker will provide a brief overview of the Annual General Meeting, outlining its purpose and procedural norms, including voting, proxy voting, and the rules of order for all Student Association meetings. The Speaker will also make any other Annual General Meeting related announcements relevant to the Members at the Meeting.

- Using Robert's rule of order
- Maintaining a speaker's list

### **16. Adoption of the Agenda – (Speaker)**

The Speaker will ask the Members to adopt the Agenda for the Meeting.

**Motion:** *Be it resolved that the Agenda be accepted as presented.*

**Moved By:** Director of Internal Affairs

**Seconded By:** Jatinder

**Result:** Motion carries

### **17. Minutes of Previous Meetings – (Speaker)**

The Speaker will ask the Members to adopt the Minutes from the November 19, 2013 Annual General Meeting.

**Motion:** *Be it resolved that the Minutes of the November 19, 2013 Annual General Meeting be accepted as presented.*

**Moved By:** Director of Internal Affairs

**Seconded By:** Samantha Brown – Aboriginal Representative

**Result:** Motion carries

### **18. Welcome Statement**

- **Saroop providing description of AGM and services and programs, and events provided and organized by SA (i.e. Health and Dental Plan, Safewalk, TTC Metropass, SA WOW, Annual boat cruise)**

## **19. Approval of the Audited Financial Statements – (Grant Thornton LLP)**

A representative from the Student Association's current auditors, Grant Thornton LLP, will present the Audited Financial Statements for the fiscal year ending May 31, 2014. The representatives will answer any questions from the Members concerning the audit process and/or its results.

The Speaker will ask the Members to accept the Audited Financial Statements.

**Motion:** *Be it resolved that the Audited Financial Statements be accepted as presented for the fiscal year ending May 31, 2014.*

**Moved By:** Director of Finance and Operations

**Seconded By:** Cody Zachariah

**Result:** Motion carries

- Auditor from Grant Thornton presented and briefly provided information regarding financial report, financial statement, and financial position of SA. Overall, SA's in good financial standing.
- No questions

## **20. Appointment of the Auditors – (Speaker)**

The Speaker will ask the Members to appoint Grant Thornton as the accounting firm responsible for the preparation of the Corporation's audit for the fiscal year ending May 31, 2015.

**Motion:** *Be it resolved that Grant Thornton be appointed as the Corporation's Auditor for the fiscal year ending May 31, 2015.*

**Moved By:** Director of Finance and Operations

**Seconded By:** Halley

**Result:** Motion Carries

## **21. By Law Changes**

Preamble from the Director of Internal Affairs, who will introduce all of the proposed By-Law changes as recommended for adoption by the Student Association of George Brown College Board of Directors.

**Motion:** *Be it resolved that the amendment to By-Law Article 2, 4, 5, 6, 7, 8, 9 be accepted as presented.*

**Moved By:** Director of Internal Affairs

**Seconded By:** Samantha Brown

**Result:** Motion carries

- Names of executive members were changed to be in comparable with executive positions from other student unions/organizations

- Education and equity split up to be able to take on more campaign and have effective ways to interact with students
- Omnibus article 9

Motion to divide motion 4 into 2: moved by Geneve

Seconded by: Jay

Motion Failed

Motion: *Be it resolved that the amendment to By-Law Article 3 be accepted as presented.*

Moved By: Director of Internal Affairs

Seconded By: Cody Zachariah

Result: Motion carries

Motion: *Be it resolved that the amendment to By-Law Article 10 be accepted as presented.*

Moved By: Director of Internal Affairs

Seconded By: Cody Zachariah

Result: Motion carries

## **22. Presentation of the Annual Report – (Executive Committee)**

On behalf of the Board of Directors, the Executive Committee will provide the Members with a short summary of the Board of Directors' Annual Report, highlighting key issues, challenges and successes.

A *Question & Answer* period at the end of the Meeting will provide members with a full and duly minuted forum for discussion of these Reports.

With this in mind, the Speaker will ask the Members to accept the Board of Directors' Annual Report as presented.

Motion: *Be it resolved that the Board of Directors' Annual Report be accepted as presented.*

Moved By: Director of Public Relations

Seconded By: Jatinder

Result: Motion carries

- Jatinder speaks about CFS (skills, campaigns, NGM, student issues); generation vote campaign; mayoral debate; emphasizing how important for youth to be aware of the campaigns and the platforms of mayoral candidate; spoke about social justice week (bring in guest speakers to create awareness about issues)
- Halley speaks about his role and contribution towards orientation, campus events, speakers, WOW, events every Thursdays, coordinating events throughout the year, end of year grad dinner/party,
- Geneve Gray speaks about launching the 24 library project, heavily involved on naming the residence, finance, future project is the Health and Dental to have better coverage and benefits, work with graphic designer for SA merchandises, events coordinator, offer vouchers, gift cards, etc.
- Saroop worked on not for profit legal issues, sat on hiring committees to hire the new Manager of Equity

## **23. Adjournment – (Speaker)**

The Speaker will ask the Members to properly adjourn the Meeting and proceed to the *Question & Answer* period.

**Motion:** *Be it resolved that the Annual General Meeting be adjourned at* \_\_\_\_\_ **12:09**\_\_\_\_\_.

**Moved By:** Shannon Sanders

**Seconded By:** Halley

**Result:** Motion carries

## **24. Question & Answer Forum – (Speaker)**

- Elizabeth – asked about bylaw about disciplining BOD.
  - Geneve responded that the motion was voted against
  - Saroop feels that a board member shouldn't be voted out of their position or be punished; and not give the rest of the BOD members that much power to vote out a member.